

2nd. That a police court clerk be appointed, and that Richard Wigmore be appointed to that position at a salary of \$650.

On motion, the report was received and adopted.

The By-Law appointing Richard Wigmore Police Court Clerk, was read and passed.

NUMBER TWO.

Alderman Boyd, Chairman of Number Two Committee, submitted the following report:—

Fifth meeting of Committee No. 2.

Your Committee beg leave to report:—

Recommend Committee pay roll..	\$131 10
H. M. Douglas, carting stone....	79 00
J. H. Marsh.....	6 51
City Gas Co., piping.....	10 25
	\$226 86

That the plans as shown by the City Engineer for improvements and repairs to the City Hall be recommended to the Council for adoption and tenders be called for.

That this Committee recommend the Council to instruct the proper Committee to procure a suitable site in some central locality on which to erect a free public bathing house.

Report received and considered *seriatim*.

1st clause read and passed.

2nd clause read.

Moved in amendment by Ald. Murray, seconded by Ald. Buckle, that the clause be struck out.

Ald. Jones moved in amendment to the amendment, seconded by Ald. Minhninnick, that the matter be referred back to Committee, in order that something more definite might be furnished. Carried.

Third clause read.

Ald. Birrell moved, seconded Macbeth, that the clause be struck out.

Ald. Hunt moved, seconded by Ald. Buckle that the matter be referred to the Board of Health. Carried.

Ald. Boyd, chairman, submitted a further report, as follows:

SIXTH MEETING OF COMMITTEE NUMBER TWO.

Your Committee beg leave to report:—

1st. Recommend Committee pay roll, \$130.34; H. M. Douglass, carting stones, \$45, be paid.

2nd. We recommend the tender of William Cathro, for asphalt side-walk at 47cts. per yard, and concrete side-walk at 37cts. per yard be accepted.

On motion, the report was received and considered *seriatim*.

First clause read and adopted.

Second clause read.

Ald. Higgins moved in amendment, seconded by Ald. Crawford that the tender be awarded to B. Johnson. Lost.

Ald. Skinner moved in amendment to the amendment, seconded by Ald. Beattie, that the matter be referred back to Committee to call for fresh tenders. Lost. Clause adopted.

NUMBER THREE.

Ald. Hunt, Chairman, of Number Three Committee, submitted the following report:—

1st.—John Burridge's petition for a ten years' lease of store in City Hall building, at \$500 per annum, be granted, and that he be allowed three months' rent towards putting in a new plate glass front, not to cost less than \$200; the work to be done subject to the approval of the City Engineer.

2nd.—That Henry Hughes be granted one month's salary for services as Acting Relief Officer during the month of January at the rate of \$400 per annum—\$33 35.

3rd.—That the account of the London Gaslight Co., for sundries, amounting to \$358 53, be paid.

4th.—That a gas lamp be erected in front of the new Club House on Queen's Avenue.

5th.—That six new fire alarm boxes and two hundred keys be provided for the Fire Department.

6th.—This Committee recommend the Council to pass a By-law, charging a reasonable fee for the use of the City weight scales.

7th.—That Messrs. O'Meara Bros. be allowed the sum of five dollars for damages sustained to a marble slab through defective floor in New Market Bazaar, and same to be deducted from their next month's rent.

8th.—That the petition of Dr. Edwards be referred to the Council, this Committee having no power in the matter.

9th.—That the application of John Ward for one dollar per week on account

of inability to work be granted.

10th.—That the account of Muirhead & Gray, for one barrel oatmeal, \$5, be paid.

11.—That in future relief orders for cash on the Treasurer be not paid until passed by this committee.

Received and considered *seriatim*.

First and second clauses read and adopted.

Third clause read

Ald. Browne moved in amendment, seconded by Ald. Hyman, that the clause be referred back. Lost. The clause was adopted.

Fourth clause read.

Ald. Ferguson moved, seconded by Ald. Buckle, that the clause be struck out.

Ald. Minhninnick moved in amendment, and it was seconded by Ald. Murray, that the matter now be referred back to committee.

Ald. Ferguson's resolution to strike out carried on the following division:

Yeas—Aldermen Murray, Hyman, O'Meara, Ferguson, Higgins, Brown, Minhninnick, Crawford, Boyd, Buckle, Macbeth, Pritchard.

Nays—Aldermen Hunt, Birrell, Skinner, Beattie, Peel.

Fifth clause read.

Moved by Ald. Pritchard, seconded by Ald. Taylor, that the matter be referred back. Lost.

Yeas—Ald. Pritchard, Taylor, O'Meara, Higgins, Skinner, Browne, Crawford, Boyd, Buckle.—9.

Nays—Ald. Hunt, Birrell, Murray, Hyman, Beattie, Ferguson, Minhninnick, Macbeth, Peel.—9.

Clause adopted.

Sixth and 7th clauses read and adopted.

Eighth clause read, and on motion struck out.

Ninth, 10th and 11th clauses read and adopted.

PERMANENT ENGINEER.

Ald. Boyd, Chairman of Special Committee submitted report as follows:

Recommend that Thomas H. Tracy be appointed to the position of City Engineer at a salary of \$2,400 per annum, for his whole services to the Board of Aldermen, Board of Water Commissioners, Board of Education and Board of Separate School Trustees. That the Water Commissioners pay annually the sum of \$400,

the Board of Education and Board of Separate School Trustees to be charged 4 per cent. on their outlay, and the balance to be paid by the corporation.

All of which is respectfully submitted.

Received, and its adoption moved by Ald. Boyd, seconded by Ald. Buckle.

Moved in amendment by Ald. Birrell, seconded by Ald. Hyman, that the Committee be instructed to advertise for tenders for the position, and that the second paragraph be referred to Committee No. 1.

Ald. Pritchard moved in amendment, seconded by Ald. Peel, that Mr. Tracy's services be retained at his present salary, but that the city does not require his whole time. Lost. Amendment carried.

RESOLUTIONS.

Ald. Higgins moved, and Ald. Peel seconded, that the resolution carried at a previous meeting, dividing the city into four wards, be rescinded, and that the city be divided into five wards, by Wellington, Dundas and Oxford streets; that the north of Oxford street be called No. 5 Ward.

Ald. Taylor moved in amendment, seconded by Ald. Pritchard, that the question be laid over till that of frontage tax be decided upon by the people, when the question would be submitted in an intelligible manner. Lost.

Yeas—Pritchard, Taylor, Skinner, Higgins, Boyd and Buckle.

Nays—Birrell, Hunt, Murray, O'Meara, Hyman, Jones, Ferguson, Beattie, Browne, Minhninnick, Crawford, Macbeth, Sharman and Peel.

Motion lost.

Ald. Hunt moved, and Birrell seconded, that Woodstock and Ingersoll be requested to co-operate with London in securing the passage of the London Junction Charter, and that the following be a committee to go to the House in the interests of the Bill:—The Mayor, Ald. Jones, Beattie, Murray, Minhninnick, Taylor, Macbeth, the mover and seconded. Carried.

Moved by Ald. Beattie, seconded by Ald. Skinner, that in consequence of the encouragement and support extended to manufacturers generally by the cities, towns, and villages of Ontario, it is desirable that this Council should, in the permanent interests of the city, and at as